COMMISSIONERS APPROVAL

ROKOSCH J LAK

GRANDSTAFF Co

THOMPSON (28)

CHILCOTT &

DRISCOLL KC

PLETTENBERG (Clerk & Recorder)

Date.....July 25, 2007

Minutes: Beth Farwell

The Board met to approve Resolution No. 2177 which allows the trade of a 1949 Chevrolet 2 ton truck that is utilized at the fairgrounds for junk yard hauling. Commissioner Rokosch and Commissioner Driscoll were absent. Commissioner Chilcott made a motion to approve Resolution No. 2177 as presented. Commissioner Thompson seconded the motion, all voted 'aye'.

The newly elected commissioners attended an orientation with MACo Personnel for the remainder of the day.